Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, October 19, 2010 at 7:00 p.m.

## PRESENT:

Sean Walter, Chairman
John Dunleavy, Member
James Wooten, Member
George Gabrielsen, Member
Jodi Giglio, Member

## ALSO PRESENT:

Christine Kempner, Director
Diane M. Wilhelm, Town Clerk
Dawn Thomas, Town Attorney

Chairman Walter: "So we've opened it. Now it's your forum."

Chris Kempner: "Okay, CDA Resolution #21."

Resolution #21

Chris Kempner: "Expresses support for the establishment of a
YMCA at EPCAL on property adjoining the town's park."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen."

Member Gabrielsen: "I just want everybody to know the town board is supporting the location of the YMCA on approximately eight acres adjacent to the east of the town of Riverhead park at EPCAL. Yes."

The Vote (Cont'd.): "Wooten."

Member Wooten: "I'm voting yes because I'm supporting the YMCA. I just wish they'd make their mind up where they want to be."

The Vote (Cont'd.): "Dunleavy, yes; Walter."

<u>Chairman Walter:</u> "An absolute yes. This is fantastic because George Gabrielsen has been working on this and this has not been an easy road because exactly what Councilman Wooten said—"

Member Gabrielsen: "I think they should buy both (inaudible)
and call it a day."

Chairman Walter: "I agree. But a lot went into this and thank you very much for taking this and making it come to fruition at least on the location. Let's see whether they go forward. Yes."

Chris Kempner: "The resolution is adopted. And that
completes the business of the CDA."

Chairman Walter: "Can I have a motion to-"

Member Dunleavy: "I make a motion we close the CDA meeting and reopen the town board meeting. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes; Walter, yes."

Meeting closed

Diene In Killelin